

# UNITED STATES DISTRICT COURT

## DISTRICT OF UTAH

UNITED STATES OF AMERICA  
V.  
AARON MICHAEL SHAMO

### UNITED STATES' EXHIBIT LIST

Case Number: 2:16-cr-631 DAK

PRESIDING JUDGE  Hon. Dale A. Kimball					PLAINTIFF'S ATTORNEY Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf	DEFENDANT'S ATTORNEY Gregory G. Skordas, Daryl P. Sam, and Kaytlin V. Beckett
TRIAL DATE (S) August 9 – August 30, 2019					COURT REPORTER	COURTROOM DEPUTY Elizabeth Toscano
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					<b>Imported drug packages</b>	
1.00		5/17/19	X	8/9/19	DEA drug ex. 1, package caught by CBP addressed to Jensen	
1.01		5/17/19	X	8/9/19	DEA drug ex. 1 test and retest result	
1.02		5/17/19	X	8/9/19	N-1 package	
1.03		5/17/19	X	8/9/19	pictures of N-1	
2.00		5/17/19	X	8/9/19	DEA drug ex. 2, package addressed to Gygi	
2.01		5/17/19	X	8/9/19	DEA drug ex. 2 test result	
2.02		5/17/19	X	8/9/19	N-2 package	
2.03		5/17/19	X	8/9/19	pictures of N-2	
3.00		5/17/19	X	8/9/19	DEA drug ex. 3, package addressed to Mausia	
3.01		5/17/19	X	8/9/19	DEA drug ex. 3 test result	
3.02		5/17/19	X	8/9/19	N-3 package	
4.00		5/17/19	X	8/9/19	DEA drug ex. 166, package addressed to Mausia	
4.01		5/17/19	X	8/9/19	DEA drug ex. 166 test result	
4.02		5/17/19	X	8/9/19	N-50 package	
4.03		5/17/19	X	8/9/19	DEA drug ex. 183, package addressed to Gleave	
4.04		5/17/19	X	8/9/19	DEA drug ex. 183 test result	
4.05		5/17/19	X	8/9/19	N-67 package	
5.00		5/17/19	X	8/9/19	DEA drug ex. 12, package addressed to Gygi	
5.01		5/17/19	X	8/9/19	DEA drug ex. 12 test result	
5.02		5/17/19	X	8/9/19	N-7 package	
5.03		5/17/19	X	8/9/19	Pictures of N-7	

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
6.00		5/17/19	X	8/9/19	Chart of outbound drug packages from 11/18, 11/20, and 11/22/2016
					<b>Packages seized on 11/18/2016</b>
7.00		5/17/19	X	8/9/19	N-8 packages
7.01		5/17/19	X	8/9/19	Picture 11/18/16 packages with Gygi
7.02		5/17/19	X	8/9/19	picture of first seized outbound packages with Gygi
7.03		5/17/19	X	8/9/19	DEA drug ex. 14
7.04		5/17/19	X	8/9/19	DEA drug ex. 14 test result
7.05		5/17/19	X	8/9/19	DEA drug ex. 15
7.06		5/17/19	X	8/9/19	DEA drug ex. 15 test and retest result
7.07		5/17/19	X	8/9/19	DEA drug ex. 16
7.08		5/17/19	X	8/9/19	DEA drug ex. 17
7.09		5/17/19	X	8/9/19	DEA drug ex. 18
7.10		5/17/19	X	8/9/19	DEA drug ex. 19
7.11		5/17/19	X	8/9/19	DEA drug ex. 20
7.12		5/17/19	X	8/9/19	DEA drug ex. 21
7.13		5/17/19	X	8/9/19	DEA drug ex. 22
7.14		5/17/19	X	8/9/19	DEA drug ex. 23
7.15		5/17/19	X	8/9/19	DEA drug ex. 24
7.16		5/17/19	X	8/9/19	DEA drug ex. 25
7.17		5/17/19	X	8/9/19	DEA drug ex. 26
7.18		5/17/19	X	8/9/19	DEA drug ex. 27
7.19		5/17/19	X	8/9/19	DEA drug ex. 28
7.20		5/17/19	X	8/9/19	DEA drug ex. 29
7.21		5/17/19	X	8/9/19	DEA drug ex. 30
7.22		5/17/19	X	8/9/19	DEA drug ex. 31
7.23		5/17/19	X	8/9/19	DEA drug ex. 32
7.24		5/17/19	X	8/9/19	DEA drug ex. 33
7.25		5/17/19	X	8/9/19	DEA drug ex. 34
7.26		5/17/19	X	8/9/19	DEA drug ex. 34 test result
7.27		5/17/19	X	8/9/19	DEA drug ex. 35
7.28		5/17/19	X	8/9/19	DEA drug ex. 36
7.29		5/17/19	X	8/9/19	DEA drug ex. 37
7.30		5/17/19	X	8/9/19	DEA drug ex. 38
7.31		5/17/19	X	8/9/19	DEA drug ex. 40
7.32		5/17/19	X	8/9/19	DEA drug ex. 41
7.33		5/17/19	X	8/9/19	DEA drug ex. 43
7.34		5/17/19	X	8/9/19	DEA drug ex. 44
7.35		5/17/19	X	8/9/19	DEA drug ex. 45
7.36		5/17/19	X	8/9/19	DEA drug ex. 47
7.37		5/17/19	X	8/9/19	DEA drug ex. 48
7.38		5/17/19	X	8/9/19	DEA drug ex. 49

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7.39		5/17/19	X	8/9/19	DEA drug ex. 50
7.40		5/17/19	X	8/9/19	DEA drug ex. 51
7.41		5/17/19	X	8/9/19	DEA drug ex. 52
7.42		5/17/19	X	8/9/19	DEA drug ex. 53
7.43		5/17/19	X	8/9/19	DEA drug ex. 54
7.44		5/17/19	X	8/9/19	DEA drug ex. 54 test and retest result
7.45		5/17/19	X	8/9/19	DEA drug ex. 55
7.46		5/17/19	X	8/9/19	DEA drug ex. 56
7.47		5/17/19	X	8/9/19	DEA drug ex. 57
7.48		5/17/19	X	8/9/19	DEA drug ex. 58
7.49		5/17/19	X	8/9/19	DEA drug ex. 59
7.50		5/17/19	X	8/9/19	DEA drug ex. 60
7.51		5/17/19	X	8/9/19	DEA drug ex. 61
7.52		5/17/19	X	8/9/19	DEA drug ex. 62
7.53		5/17/19	X	8/9/19	DEA drug ex. 63
7.54		5/17/19	X	8/9/19	DEA drug ex. 64
7.55		5/17/19	X	8/9/19	DEA drug ex. 64 test result
7.56		5/17/19	X	8/9/19	DEA drug ex. 65
7.57		5/17/19	X	8/9/19	DEA drug ex. 66
7.58		5/17/19	X	8/9/19	DEA drug ex. 67
7.59		5/17/19	X	8/9/19	DEA drug ex. 68
7.60		5/17/19	X	8/9/19	DEA drug ex. 69
7.61		5/17/19	X	8/9/19	DEA drug ex. 71
7.62		5/17/19	X	8/9/19	DEA drug ex. 72
7.63		5/17/19	X	8/9/19	DEA drug ex. 73
7.64		5/17/19	X	8/9/19	DEA drug ex. 74
7.65		5/17/19	X	8/9/19	DEA drug ex. 75
7.66		5/17/19	X	8/9/19	DEA drug ex. 76
7.67		5/17/19	X	8/9/19	DEA drug ex. 77
7.68		5/17/19	X	8/9/19	DEA drug ex. 78
7.69		5/17/19	X	8/9/19	DEA drug ex. 79
7.70		5/17/19	X	8/9/19	DEA drug ex. 80
7.71		5/17/19	X	8/9/19	DEA drug ex. 81
7.72		5/17/19	X	8/9/19	DEA drug ex. 82
7.73		5/17/19	X	8/9/19	DEA drug ex. 83
7.74		5/17/19	X	8/9/19	DEA drug ex. 84
7.75		5/17/19	X	8/9/19	DEA drug ex. 85
7.76		5/17/19	X	8/9/19	DEA drug ex. 86
7.77		5/17/19	X	8/9/19	DEA drug ex. 87
7.78		5/17/19	X	8/9/19	DEA drug ex. 88
7.79		5/17/19	X	8/9/19	DEA drug ex. 90
7.80		5/17/19	X	8/9/19	DEA drug ex. 92

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7.81		5/17/19	X	8/9/19	DEA drug ex. 93
7.82		5/17/19	X	8/9/19	DEA drug ex. 94
7.83		5/17/19	X	8/9/19	pictures of DEA drug exhibits 14-94
7.84		5/17/19	X	8/9/19	N-11 invoices
					<b>Outbound drug packages seized on 11/20/2016</b>
8.00		5/17/19	X	8/9/19	N-9 packages
8.01		5/17/19	X	8/9/19	N-10 invoices
8.02		5/17/19	X	8/9/19	pictures of DEA drug exhibits 95-138
8.03		5/17/19	X	8/9/19	picture of seized outbound drug packages on 11/20/2016
8.04		5/17/19	X	8/9/19	DEA drug ex. 95
8.05		5/17/19	X	8/9/19	DEA drug ex. 95 test result
8.06		5/17/19	X	8/9/19	DEA drug ex. 96
8.07		5/17/19	X	8/9/19	DEA drug ex. 97 test and retest result
8.08		5/17/19	X	8/9/19	DEA drug ex. 97
8.09		5/17/19	X	8/9/19	DEA drug ex. 98
8.10		5/17/19	X	8/9/19	DEA drug ex. 99
8.11		5/17/19	X	8/9/19	DEA drug ex. 100
8.12		5/17/19	X	8/9/19	DEA drug ex. 101
8.13		5/17/19	X	8/9/19	DEA drug ex. 102
8.14		5/17/19	X	8/9/19	DEA drug ex. 103
8.15		5/17/19	X	8/9/19	DEA drug ex. 104
8.16		5/17/19	X	8/9/19	DEA drug ex. 105
8.17		5/17/19	X	8/9/19	DEA drug ex. 106
8.18		5/17/19	X	8/9/19	DEA drug ex. 107
8.19		5/17/19	X	8/9/19	DEA drug ex. 108
8.20		5/17/19	X	8/9/19	DEA drug ex. 109
8.21		5/17/19	X	8/9/19	DEA drug ex. 110
8.22		5/17/19	X	8/9/19	DEA drug ex. 111
8.23		5/17/19	X	8/9/19	DEA drug ex. 113
8.24		5/17/19	X	8/9/19	DEA drug ex. 114
8.25		5/17/19	X	8/9/19	DEA drug ex. 115
8.26		5/17/19	X	8/9/19	DEA drug ex. 116
8.27		5/17/19	X	8/9/19	DEA drug ex. 117
8.28		5/17/19	X	8/9/19	DEA drug ex. 118
8.29		5/17/19	X	8/9/19	DEA drug ex. 121
8.30		5/17/19	X	8/9/19	DEA drug ex. 122
8.31		5/17/19	X	8/9/19	DEA drug ex. 123
8.32		5/17/19	X	8/9/19	DEA drug ex. 123 test result
8.33		5/17/19	X	8/9/19	DEA drug ex. 124
8.34		5/17/19	X	8/9/19	DEA drug ex. 125
8.35		5/17/19	X	8/9/19	DEA drug ex. 126

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8.36		5/17/19	X	8/9/19	DEA drug ex. 127
8.37		5/17/19	X	8/9/19	DEA drug ex. 128
8.38		5/17/19	X	8/9/19	DEA drug ex. 129
8.39		5/17/19	X	8/9/19	DEA drug ex. 130
8.40		5/17/19	X	8/9/19	DEA drug ex. 131
8.41		5/17/19	X	8/9/19	DEA drug ex. 132
8.42		5/17/19	X	8/9/19	DEA drug ex. 133
8.43		5/17/19	X	8/9/19	DEA drug ex. 134
8.44		5/17/19	X	8/9/19	DEA drug ex. 135
8.45		5/17/19	X	8/9/19	DEA drug ex. 136
8.46		5/17/19	X	8/9/19	DEA drug ex. 137
8.47		5/17/19	X	8/9/19	DEA drug ex. 138
					<b>Out-bound drug packages intercepted at the post office on 11/22/16</b>
9.00		5/17/19	X	8/9/19	DEA drug ex. 184
9.01		5/17/19	X	8/9/19	DEA drug ex. 185
9.02		5/17/19	X	8/9/19	DEA drug ex. 185 test and retest result
9.03		5/17/19	X	8/9/19	DEA drug ex. 186
9.04		5/17/19	X	8/9/19	DEA drug ex. 187
9.05		5/17/19	X	8/9/19	DEA drug ex. 188
9.06		5/17/19	X	8/9/19	DEA drug ex. 189
9.07		5/17/19	X	8/9/19	DEA drug ex. 190
9.08		5/17/19	X	8/9/19	DEA drug ex. 191
9.09		5/17/19	X	8/9/19	DEA drug ex. 192
9.10		5/17/19	X	8/9/19	DEA drug ex. 193
9.11		5/17/19	X	8/9/19	DEA drug ex. 193 test result
9.12		5/17/19	X	8/9/19	DEA drug ex. 194
9.13		5/17/19	X	8/9/19	DEA drug ex. 195
9.14		5/17/19	X	8/9/19	DEA drug ex. 198
9.15		5/17/19	X	8/9/19	DEA drug ex. 199
9.16		5/17/19	X	8/9/19	DEA drug ex. 200
9.17		5/17/19	X	8/9/19	DEA drug ex. 201
9.18		5/17/19	X	8/9/19	DEA drug ex. 202
9.19		5/17/19	X	8/9/19	DEA drug ex. 203
9.20		5/17/19	X	8/9/19	pictures of DEA drug exhibits 184-203
9.21		5/17/19	X	8/9/19	N-68 invoices from packages
9.22		5/17/19	X	8/9/19	N-69 packages
9.23		5/17/19	X	8/9/19	20 shipping labels from seized packages from the post office on 11/22/16
					<b>Drugs from the Tonge/Bustin residence on 11/22/2016</b>
10.00		5/17/19	X	8/9/19	DEA drug ex. 139
10.01		5/17/19	X	8/9/19	DEA drug ex. 139 test result

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10.02		5/17/19	X	8/9/19	DEA drug ex. 140
10.03		5/17/19	X	8/9/19	DEA drug ex. 141
10.04		5/17/19	X	8/9/19	DEA drug ex. 142
10.05		5/17/19	X	8/9/19	DEA drug ex. 143
10.06		5/17/19	X	8/9/19	DEA drug ex. 144
10.07		5/17/19	X	8/9/19	DEA drug ex. 145
10.08		5/17/19	X	8/9/19	DEA drug ex. 146
10.09		5/17/19	X	8/9/19	DEA drug ex. 147
10.10		5/17/19	X	8/9/19	DEA drug ex. 148
10.11		5/17/19	X	8/9/19	DEA drug ex. 149
10.12		5/17/19	X	8/9/19	DEA drug ex. 150
10.13		5/17/19	X	8/9/19	DEA drug ex. 151
10.14		5/17/19	X	8/9/19	DEA drug ex. 152
10.15		5/17/19	X	8/9/19	DEA drug ex. 153
10.16		5/17/19	X	8/9/19	DEA drug ex. 154
10.17		5/17/19	X	8/9/19	DEA drug ex. 155
10.18		5/17/19	X	8/9/19	DEA drug ex. 156
10.19		5/17/19	X	8/9/19	DEA drug ex. 157
10.20		5/17/19	X	8/9/19	DEA drug ex. 158
10.21		5/17/19	X	8/9/19	DEA drug ex. 159
10.22		5/17/19	X	8/9/19	DEA drug ex. 160
10.23		5/17/19	X	8/9/19	DEA drug ex. 161
10.24		5/17/19	X	8/9/19	DEA drug ex. 162
					<b>Non-drug evidence seized at Tonge/Bustin residence on 11/22/2016</b>
11.00		5/17/19	X	8/9/19	Pictures from N-45
11.01		5/17/19	X	8/9/19	N-36
11.02		5/17/19	X	8/9/19	N-37
11.03		5/17/19	X	8/9/19	N-42
11.04		5/17/19	X	8/9/19	N-43
11.05		5/17/19	X	8/9/19	N-44
					<b>Drugs from Shamo's residence on Titian Way on 11/22/2016</b>
12.00		5/17/19	X	8/9/19	DEA drug ex. 168
12.01		5/17/19	X	8/9/19	DEA drug ex. 169
12.02		5/17/19	X	8/9/19	DEA drug ex. 170
12.03		5/17/19	X	8/9/19	DEA drug ex. 171
12.04		5/17/19	X	8/9/19	DEA drug ex. 172
12.05		5/17/19	X	8/9/19	DEA drug ex. 173
12.06		5/17/19	X	8/9/19	DEA drug ex. 173 test and retest result
12.07		5/17/19	X	8/9/19	DEA drug ex. 174
12.08		5/17/19	X	8/9/19	DEA drug ex. 175

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12.09		5/17/19	X	8/9/19	DEA drug ex. 175 test result
12.10		5/17/19	X	8/9/19	DEA drug ex. 176
12.11		5/17/19	X	8/9/19	DEA drug ex. 177
12.12		5/17/19	X	8/9/19	DEA drug ex. 178
12.13		5/17/19	X	8/9/19	DEA drug ex. 178 test result
12.14		5/17/19	X	8/9/19	DEA drug ex. 179
12.15		5/17/19	X	8/9/19	DEA drug ex. 179 test result
12.16		5/17/19	X	8/9/19	DEA drug ex. 180
12.17		5/17/19	X	8/9/19	DEA drug ex. 180 test result
12.18		5/17/19	X	8/9/19	DEA drug ex. 181
12.19		5/17/19	X	8/9/19	DEA drug ex. 181 test result
					<b>Non-drug evidence seized at Shamo's residence on Titian Way on 11/22/2016</b>
13.00		5/17/19	X	8/9/19	Video from Titian Way SW
13.01		5/17/19	X	8/9/19	misc. pictures from Titian way SW
13.02		5/17/19	X	8/9/19	N-53
13.03		5/17/19	X	8/9/19	N-57
13.04		5/17/19	X	8/9/19	N-60
13.05		5/17/19	X	8/9/19	N-61
13.06		5/17/19	X	8/9/19	N-66
13.07		5/17/19	X	8/9/19	N-71
13.08		5/17/19	X	8/9/19	N-73 Pill Press
13.09		5/17/19	X	8/9/19	Pictures from Titian Way
13.10		5/17/19	X	8/9/19	Picture from Titian way of money bag
13.11		5/17/19	X	8/9/19	picture of money on conference room table
13.12		5/17/19	X	8/9/19	N-81 pill press
13.13		5/17/19	X	8/9/19	N-82 box of dies
13.14		5/17/19	X	8/9/19	N-83 side of crate
					<b>Items found on Shamo's Computer and Phones</b>
14.00		5/17/19	X	8/9/19	iphone 6S Facebook Messenger unknown receipt. btc wallets and transactions.
14.01		5/17/19	X	8/9/19	iPhone 6S FB Messenger with Noriega. btc trades training.
14.02		5/17/19	X	8/9/19	iphone 6S MMS unknown receipt. multiple trades with one person, 435 number.
14.03		5/17/19	X	8/9/19	iphone 6S MMS unknown receipt. multiple trades with one person, 951 number.
14.04		5/17/19	X	8/9/19	iPhone 6S MMS with Allyx. btc launder through t shirt biz.
14.05		5/17/19	X	8/9/19	iPhone 6S MMS with Allyx. btc trade with biggest trader.
14.06		5/17/19	X	8/9/19	iPhone 6S MMS with Allyx. btc trades and other businesses.
14.07		5/17/19	X	8/9/19	iPhone 6S MMS with Allyx. buying stamps for \$7k.
14.08		5/17/19	X	8/9/19	iPhone 6S MMS with Noriega. buying stamps again.



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14.09		5/17/19	X	8/9/19	iPhone 6S MMS with Noriega. buying stamps.
14.10		5/17/19	X	8/9/19	iPhone 6S MMS with Luke. no TOR on iPhone. just Telegram.
14.11		5/17/19	X	8/9/19	iPhone 6S MMS with Luke. work when girls leave.
14.12		5/17/19	X	8/9/19	iPhone 6s Telegram messages with Drew Nov 2016.
14.13		5/17/19	X	8/9/19	iPhone 6s Telegram messages with Noriega. re ordering press ingredients and supplies. payment with whole food cards.
14.14		5/17/19	X	8/9/19	iPhone 6s Telegram messages with Julian M re multiple packages.
14.15		5/17/19	X	8/9/19	iPhone 6s Telegram messages with Mario Noble.
14.16		5/17/19	X	8/9/19	iPhone 6S Telegram with Dan Allen. recruit as a drop
14.17		5/17/19	X	8/9/19	iPhone 6S Telegram with Dan Allen. recruit as a drop. part 2.
14.18		5/17/19	X	8/9/19	iPhone 6S. note. To do list. Chris owes 95K. t shirts. fire Noriega.
14.19		5/17/19	X	8/9/19	iPhone 6S. notes. make 250K easy. press with Luke. Quality control.
14.20		5/17/19	X	8/9/19	iphone 7 MMS with unknown . Nov 2016 btc transactions.
14.21		5/17/19	X	8/9/19	iphone 7 Facebook Messenger with unknown regarding btc transfers and deals. Facebook Messenger Messages
14.22		5/17/19	X	8/9/19	iPhone 7. Money Counter Video clip
14.23		5/17/19	X	8/9/19	iPhone 7 MMS with MMS with Roy re boat. part 1
14.24		5/17/19	X	8/9/19	iPhone 7 MMS with MMS with Roy re boat. part 2
14.25		5/17/19	X	8/9/19	iPhone 7 MMS with MMS with Roy re buying boat with btc.
14.26		5/17/19	X	8/9/19	iPhone 7 MMS with MMS with Roy re buying truck from Penrose. btc. iOS iMessage_SMS_MMS
14.27		5/17/19	X	8/9/19	iPhone 7 MMS with MMS with Roy. Last btc trade before arrest.
14.28		5/17/19	X	8/9/19	"iPhone 6s. 1/5 inventory ""30A749"""
14.29		5/17/19	X	8/9/19	iMac. Note: I created an empire...Chris owes 95k
14.30		5/29/19	X	8/9/19	iMac. Pharma-Master Orders (pg 1-1984)
14.31		5/17/19	X	8/9/19	iMac. Reddit chart, darknet markets subreddit, articles re: drug busts
14.32		5/17/19	X	8/9/19	iMac. Chart showing sites visited that aid charged offenses
14.33		5/17/19	X	8/9/19	iMac. Chrome passwords list
14.34		5/17/19	X	8/9/19	iMac. ""New Text Document""
14.35		5/17/19	X	8/9/19	iMac. Supply.txt
14.36		5/17/19	X	8/9/19	iMac.results.txt
14.37		5/17/19	X	8/9/19	iMac. New key.txt
14.38		5/17/19	X	8/9/19	iMac. Opiod potency comparison. Docx
14.39		5/17/19	X	8/9/19	iMac. How to ship drugs. Pdf (june 2015)
14.40		5/29/19	X	8/9/19	iMac. 8-4.txt
14.41		5/17/19	X	8/9/19	iMac. Stuff I Need
14.42		5/17/19	X	8/9/19	iMac. 100% Original Money Laundering
14.43		5/17/19	X	8/9/19	iMac. Pass.txt
14.44		5/17/19	X	8/9/19	iMac. Google search terms chart
14.45		5/17/19	X	8/9/19	iMac. Video for Western Union payment to Jackchemfactory
14.46		5/17/19	X	8/9/19	iMac. Pharma-Master Pharma-Master@4life.com(67D9E2E5F6A08C4F)_pub_sec.asc
14.47		5/17/19	X	8/9/19	iMac. pharma-master pharma-master@home.com(FA8503FE656BC61A)_pub_sec.asc



PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
					<b>Items Captured from Dark Net and Sigaint</b>
15.00		5/30/19	X	8/9/19	Feedback PDF 1-366
15.01		5/30/19	X	8/9/19	Feedback negative and neutral
15.02		5/30/19	X	8/9/19	Pharmamaster.xls
15.02		5/30/19	X	8/9/19	Pharmamaster feedback summary
15.03		5/29/19	X	8/9/19	9/26/2016-11/22/2016 Postal labels from Sigaint
15.04		5/29/19	X	8/9/19	Screenshots of what they sell on Alphabay
15.05		5/29/19	X	8/9/19	Sigaint Inbox screenshot of Passthepeas
15.06		5/29/19	X	8/9/19	DRW99 sent box
15.07		5/29/19	X	8/9/19	Passthepeas sent box
15.08		5/29/19	X	8/9/19	drw99 trash folder
15.09		5/29/19	X	8/9/19	Orders of 100 M30s
15.10		5/29/19	X	8/9/19	Orders of 250 M30s
15.11		5/29/19	X	8/9/19	Orders of 500 M30s
15.12		5/29/19	X	8/9/19	Orders of 1,000 M30s
15.13		5/29/19	X	8/9/19	Orders of 1,100 M30s
15.14		5/29/19	X	8/9/19	Orders of 2,000 M30s
15.15		5/29/19	X	8/9/19	Orders of 5,000 M30s
15.16		5/29/19	X	8/9/19	Orders of 10,000 M30s
15.17		5/29/19	X	8/9/19	Orders of 20,000 M30s
15.18		5/29/19	X	8/9/19	Sales to Trustworthy Money for 10,000 oxy pills
15.19		5/29/19	X	8/9/19	Sales to Trustworthy Money for 2,000 oxy pills
15.20		5/29/19	X	8/9/19	Orders of 1000 Alprazolam (Xanax)
15.21		5/29/19	X	8/9/19	Orders of 2,000 Alprazolam (Xanax)
15.22		5/29/19	X	8/9/19	Orders of 5,000 Alprazolam (Xanax)
15.23		5/29/19	X	8/9/19	Orders of 10,000 Alprazolam (Xanax)
15.24		5/29/19	X	8/9/19	Orders of 20,000 Alprazolam (Xanax)
15.25		5/29/19	X	8/9/19	Stakbandz - "People are getting sick"
15.26		5/29/19	X	8/9/19	Mario Noble interview with screen recording
15.27		5/29/19	X	8/9/19	Pharma-Master Dark Web (Get USPS links)
					<b>Financial Exhibits</b>
16.00		5/29/19	X	8/9/19	cryptocurrency wallet screen shots
16.01		5/17/19	X	8/9/19	Venmo Subpoena Return re: Aaron Shamo
16.02		5/17/19	X	8/9/19	Venmo Summary Spreadsheet
16.03		5/17/19	X	8/9/19	Western Union Subpoena Return re: Aaron Shamo
16.04		5/17/19	X	8/9/19	Pictures of money Shamo's parents turned over
16.05		5/17/19	X	8/9/19	AFCU - Bit Wire on 4-19-16 - Crandall
16.06		5/17/19	X	8/9/19	AFCU - Bit Wire on 8-4-16 - Crandall
16.07		5/17/19	X	8/9/19	AFCU - Bit Wire on 9-22-16 - Crandall
16.08		5/17/19	X	8/9/19	AFCU picture of Wilkes depositing into Crandall's account

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
16.09		5/17/19	X	8/9/19	AFCU picture of Shamo depositing into Crandall's account
16.10		5/17/19	X	8/9/19	DWS Wage data for Aaron Shamo
16.11		5/17/19	X	8/9/19	iDrive retail purchase agreement (physical Exhibit in IRS custody)
16.12		5/17/19	X	8/9/19	iDrive copy of checks (physical Exhibit in IRS custody)
16.13		5/17/19	X	8/9/19	Idrive copy of cash (physical Exhibit in IRS custody)
16.14		5/17/19	X	8/9/19	USAA Check from Gygi to Penrose
16.15		5/17/19	X	8/9/19	USAA records for Gygi's account
16.16		5/17/19	X	8/9/19	Three pictures of Paz's cash
16.17		5/17/19	X	8/9/19	Picture of Shamo's cash at Loomis
16.18		5/17/19	X	8/9/19	Wells Fargo records for Shamo's account xx4284
16.19		5/17/19	X	8/9/19	Wells Fargo: \$14K Check # 1001 from Shamo to iDrive
16.20		5/17/19	X	8/9/19	Wells Fargo: xx4284 Summary Spreadsheet
16.21		5/17/19	X	8/9/19	Wells Fargo: xx4284 Cash/Non-cash Summary Spreadsheet
16.22		8/15/19	X	8/15/19	AFCU Statement 1-1-16 thr 12-31-16
					<b>Misc.</b>
17.00		5/17/19	X	8/9/19	Crandall Post Office Purchases
17.01		5/17/19	X	8/9/19	N-48 Gygi recording and transcript
17.02		5/17/19	X	8/9/19	invoice from Press Club Nutrition for Microcrystalline Cellulose to Gygi
17.03		5/17/19	X	8/9/19	invoice from Press Club Nutrition for Microcrystalline Cellulose to Jensen
17.04		5/29/19	X	8/9/19	pictures of texts between Gygi and Bustin
17.05		5/29/19	X	8/9/19	the distribution map; several images
17.06		5/17/19	X	8/9/19	Photos of co-conspirators
17.07		5/30/19	X	8/9/19	PPT slides from Special Agent Guy Gino (demonstrative)
17.08		5/29/19	X	8/9/19	Noble's pre-written responses
17.09		5/17/19	X	8/9/19	Ebay Items Won by Shamo
					<b>Daly City</b>
18.00		5/29/19	X	8/9/19	Daly City Info
18.01		5/30/19	X	8/9/19	R.K. pictures
18.02		5/30/19	X	8/9/19	R.K. toxicology report by Bill Posey
					<b>Trustworthy Money</b>
19.00		5/30/19	X	8/9/19	pictures of trustworthy Money's phone memo with seed recovery
19.01		5/30/19	X	8/9/19	Trustworthy Money profile on AlphaBay
19.02		5/30/19	X	8/9/19	Summary exhibit of Trustworthy Money feedback for all sellers.
19.03		5/30/19	X	8/9/19	Picture of J. Gillespie and his money
					<b>843(b)</b>
20.00		5/17/19	X	8/9/19	DEA drug ex. 210
20.01		5/17/19	X	8/9/19	DEA drug ex. 210, test and retest result

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
					<b>Hotmail</b>
21.00		5/29/19	X	8/9/19	Airshamu4@hotmail.com
21.01		5/29/19	X	8/9/19	Amazon.com
21.02		5/29/19	X	8/9/19	Billing@paypal.com
21.03		5/29/19	X	8/9/19	Cloudbet.com
21.04		5/29/19	X	8/9/19	Coinsfer.com
21.05		5/29/19	X	8/9/19	Customerservice@rtp-labs.com
21.06		5/29/19	X	8/9/19	Diesel Online Store
21.07		5/29/19	X	8/9/19	Drewcrandall1@gmail.com
21.08		5/29/19	X	8/9/19	Ebay@ebay.com
21.09		5/29/19	X	8/9/19	Email@allegiantdeals.com
21.10		5/29/19	X	8/9/19	E-trade Alerts
21.11		5/29/19	X	8/9/19	Eztest.com
21.12		5/29/19	X	8/9/19	gc-orders@gc.email.amazon.com
21.13		5/29/19	X	8/9/19	Gyft.com
21.14		5/29/19	X	8/9/19	Hotels.com
21.15		5/29/19	X	8/9/19	Info@allbtc.com
21.16		5/29/19	X	8/9/19	info@miamiclubnews.com
21.17		5/29/19	X	8/9/19	Investorshub.com
21.18		5/29/19	X	8/9/19	Jermylapin@hotmail.com
21.19		5/29/19	X	8/9/19	JMBullion.com
21.20		5/29/19	X	8/9/19	Joanie.bates@Mollymaid.com
21.21		5/29/19	X	8/9/19	Kos_amy@hotmail.com
21.22		5/29/19	X	8/9/19	Mamun_mailbox@yahoo.com
21.23		5/29/19	X	8/9/19	Marketplace-messages@amazon.com
21.24		5/29/19	X	8/9/19	Memberservices@ticketfly.com
21.25		5/29/19	X	8/9/19	Microsoft account team
21.26		5/29/19	X	8/9/19	Milespenrose@gmail.com
21.27		5/29/19	X	8/9/19	Moneygram.com
21.28		5/29/19	X	8/9/19	Northstamp@aol.com
21.29		5/29/19	X	8/9/19	Orders@24tix.com
21.30		5/29/19	X	8/9/19	Overstock.com
21.31		5/29/19	X	8/9/19	pn44cmmjm5wrf1n@marketplace.amazon.com
21.32		5/29/19	X	8/9/19	RCWilley.com
21.33		5/29/19	X	8/9/19	Receipts@uber.com
21.34		5/29/19	X	8/9/19	Service@Paypal.com
21.35		5/29/19	X	8/9/19	Southwest Airlines
21.36		5/29/19	X	8/9/19	Stamps.com
21.37		5/29/19	X	8/9/19	Tabletpressclub.com
21.38		5/29/19	X	8/9/19	Ticketsnow.com
21.39		5/29/19	X	8/9/19	Uline.com
21.40		5/29/19	X	8/9/19	USPS.com

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
21.41		5/29/19	X	8/9/19	Veldtgold.com
21.42		5/29/19	X	8/9/19	Western Union
21.43		5/29/19	X	8/9/19	Wintrillions.com
21.44		5/29/19	X	8/9/19	ZP-9A Mini Rotary Press Machine
22.00		5/17/19	X	8/9/19	<b>Items from Paz's computer</b>
22.01		5/17/19	X	8/9/19	Bitcoins
22.02		5/17/19	X	8/9/19	Boat
22.03		5/17/19	X	8/9/19	Conspicuous Consumption. Lifestyle
22.04		5/17/19	X	8/9/19	DHL
22.05		5/17/19	X	8/9/19	Notes
22.06		5/17/19	X	8/9/19	Phone Apps Screenshot
22.07		5/17/19	X	8/9/19	Reddit
22.08		5/17/19	X	8/9/19	Telegram 1
					Telegram 2
					<b>Plea and Immunity Agreements</b>
23.00		5/17/19	X	8/9/19	Bustin SIAP
23.01		5/17/19	X	8/9/19	Crandall SIAP
23.02		5/17/19	X	8/9/19	Gygi SIAP
23.03		5/17/19	X	8/9/19	Jensen Pocket Immunity
23.04		5/17/19	X	8/9/19	Gleave Pocket Immunity
23.05		5/17/19	X	8/9/19	Noble SIAP
23.06		5/17/19	X	8/9/19	Paz SIAP
23.07		5/17/19	X	8/9/19	Tonge SIAP
					<b>FDA Exhibits</b>
24.00		5/17/19	X	8/9/19	Authenticate Oxycodone pills provided to FDA from manufacturers for comparison
24.01		5/17/19	X	8/9/19	Photo of Item 1 - A215 Oxycodone Pills provided to FDA (seized from Openview Lane)
24.02		5/17/19	X	8/9/19	Photo of Item 8 - M30 Oxycodone Pills provided to FDA (seized from Openview Lane)
24.03		5/17/19	X	8/9/19	Photo of Item 14 - GG249 Alprazolam Pills provided to FDA (seized from Openview Lane)
24.04		5/17/19	X	8/9/19	Photo of Item 20-A2 - Alprazolam GG249 Tablet Punch Tips provided to FDA (seized from Titian Way)
24.05		5/17/19	X	8/9/19	Photo of Item 21-A1 - Oxycodone M30 Tablet Punch Tips provided to FDA (seized from Titian Way)
24.06		5/17/19	X	8/9/19	Tables: FT-IR Spectroscopy Results and Conclusions for Items 1-5, 7, and 11
24.07		5/17/19	X	8/9/19	Tables: FT-IR Spectroscopy Results and Conclusions for Items 6, 8, 9, 10, 12, and 13
24.08		5/17/19	X	8/9/19	Tables: FT-IR Spectroscopy Results and Conclusions for Items 14-19

[illegible]